

**15. FINANCE AND PLANNING COMMITTEE
- REPORT OF 4 NOVEMBER 1999**

RR 11110

Officer responsible Community Advocate	Author Peter Dow
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The purpose of this report is to submit for the Board's consideration, the report and accompanying recommendations of the Committee meeting held on 4 November 1999.

**Report of a meeting of the Finance and Planning Committee held on
Thursday 4 November 1999 at 12 noon
in the Board Room, Sockburn Service Centre**

PRESENT: Yiyi Ku (Chairperson), Sally Buck, Val Carter, Pat Harrow, Keith Nuttall, Mike Wall

1. APOLOGIES

Nil

2. BOARD OBJECTIVES AND INDICATORS FOR 2000/2001

Submitted for the Committee's consideration was a draft text setting out possible Board objectives and accompanying performance indicators for next year. This information was based on that currently in place for the 1999/2000 period.

The **attached** schedule reflects the Committee's discussions, with proposed changes shown in bold type-face.

Recommendation: That the proposed Board objectives and performance indicators for 2000/2001 be adopted.

3. 'WHAT'S THE BIG IDEA?'

The Committee considered a summary of the various presentations recently made to the Board by local schools who had taken part in the 'What's the Big Idea?' project.

Outcomes in respect of each idea were agreed on as follows.

School	'Project'	Response/Action
St Margaret's College	Traffic Management Issues at Schools	<ul style="list-style-type: none"> • Traffic management improvements in Winchester Street recently implemented by the Board. • Staff to further discuss with the School any funding needed for the production of the presented promotional pamphlet.

Medbury Preparatory School	Skatepark, graffiti wall, mini area/chess set, maze, food kiosk – all at Jellie Park. Bike skill's course. New community centre.	<ul style="list-style-type: none"> • Refer to Parks Unit for comment • Refer to Parks or City Streets unit for comment • To be investigated as part of the options study for the future use of the Fendalton Library building.
Rangi Ruru Girls' School	Drop-in Centres for Youth (Cost approximately \$600,000 each)	<ul style="list-style-type: none"> • Further investigation and needs analysis would need to be undertaken before progressing further.
Breens Intermediate	Developing School Grounds for community use – including water feature	<ul style="list-style-type: none"> • A project supported by the Board – refer to Parks and Water Services Unit for comment.

Recommendation: That the proposed responses/actions regarding the 'What's the Big Idea?' projects as set out above, be approved.

**4. 1999 PLANNING STATEMENT AND PROJECT PROPOSALS
– RESPONSES FROM BUSINESS UNITS.**

The Committee was asked to consider a means of addressing the replies received from Business Units to the earlier submitted issues and projects contained in the Board's 1999 Planning Statement.

Recommendation: That the Finance and Planning Committee be authorised to consider the responses received to the issues/projects contained in the 1999 Planning Statement and that the Board Chairman, Chairperson of the Committee and the Community Advocate address any concerns with the relevant officers and business unit(s).

5. CREATIVE EXPRESSIONS WITH CLAY

The Community Recreation Adviser reported on the progress to date in the running of the Creative Expression with Clay workshops at the Avic Hill Arts and Craft Centre and sought additional funding to enable the workshops to continue in 2000.

Members noted that workshop attendees came from across the city and as such considered that funding in future years could be shared amongst all Boards.

The report indicated that the cost of running the workshop equated to \$2,000 per term and to date the Board had contributed \$3,600 from its current years project funding. In addition the Leisure Unit was allocating \$3,000. This left a shortfall of \$1,400 which needed to be met to ensure the classes could continue to operate next year.

Recommendation: That \$1,400 be allocated from the Board's 1999/2000 discretionary funds to enable the Creative Expression with Clay workshops to continue to operate at the Avice Hill Art and Craft Centre into next year.

The meeting concluded at 1.37 pm.

Deputy Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.